City of Alexandria, Virginia

PARK AND RECREATION COMMISSION

Regular Meeting

Thursday, April 17, 2014, 7:00 p.m. Charles Houston 901 Wythe Street Alexandria, Virginia 22314

Agenda

I. Call to Order by Chair, Judy Guse-Noritake.

Items for Action:

- II. Approval of Summary Minutes: February 20, 2014, March 20, 2014
- **III.** Election of Officers

Items for Information and discussion:

- **IV.** Division Updates:
 - A. Recreation Programs and Service Update William Chesley, Deputy Director
 - Athletic Fields Allocation Policy
 - B. Park Operations Report Dinesh Tiwari, Deputy Director
 - C. Marketing, Special Events, Waterfront Operations Jack Browand, Division Chief
 - D. Park Planning, Design & Capital Development Reports Ron Kagawa, Division Chief and Team.
 - Receive Neighborhood Park Planning Process and Timeline
- **V.** Reports from Commissioners (verbal updates):
 - A. Waterfront Commission Gina Baum
 - B. Youth Sport Committee- Brian McPherson
 - C. Four Mile Run Ripley Forbes
 - D. Freedmen's Cemetery.
 - E. ACPS & Capital Improvements Judy Guse-Noritake
 - F. Ft. Ward Ripley Forbes
 - G. ACPS School Projects- Judy Guse-Noritake
 - H. Jefferson Houston School William Cromley
 - I. Open Space Judy Guse-Noritake
 - J. Braddock Plan Park- Judy Guse-Noritake
 - K. Patrick Henry School Update
 - L. Aquatics Update- Jennifer Atkins
 - M. Eisenhower West Judy Coleman
- **VI.** At the close of the meeting, the Commission will take comments on any other topics from the public.

VII.	Agenda items for May 15, 2014, meeting and location.
VIII.	List of upcoming public meetings.